

Message Text

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PAGE 01 STATE 170267
ORIGIN L-03

INFO OCT-01 ARA-10 ISO-00 CA-01 PPT-01 JUSE-00 SEC-01
INRE-00 CIAE-00 INR-10 NSAE-00 SS-15 NSCE-00 /042 R

DRAFTED BY L/M:LAHUMMER:SCH
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ARA/CEN - J. DAVIS

-----033137 061635Z /46
O 061605Z JUL 78
FM SECSTATE WASHDC
TO AMEMBASSY SAN JOSE IMMEDIATE

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E.O. 11652: N/A

TAGS: PGOV, PINT, CS

SUBJECT: CIVIL REGISTRY INQUIRY ON VESCO

1) DEPT. TRANSLATION OF CIVIL REGISTRY INQUIRY INDICATES
IT SEEKS THE FOLLOWING INFORMATION ON VESCO: "THE NATIONAL-
ITY OF THE APPLICANT, HIS PASSPORT, AND THE REASONS FOR THE
REQUEST SUBMITTED SOME TIME AGO FOR HIS EXTRADITION."

2) EMBASSY AUTHORIZED TO INFORM CIVIL REGISTRY THAT WE CON-
SIDER VESCO TO BE A U.S. CITIZEN AND THAT WE DO NOT BELIEVE
THAT HE HAS RENOUNCED CITIZENSHIP IN A MANNER THAT CONFORMS
TO THE STATUTORY REQUIREMENTS OF UNITED STATES LAW FOR RENUN-
CIATION OF CITIZENSHIP AS SET FORTH IN I.N.A. NOR DO WE KNOW
OF ANY ACT BY VESCO THAT MIGHT RESULT IN A DETERMINATION
UNDER US LAW THAT HE HAS EXPATRIATED HIMSELF.

3) EMBASSY AUTHORIZED TO INFORM CIVIL REGISTRY OF LAST DATE
OF ISSUANCE OF A U.S. PASSPORT TO VESCO AND FACT THAT THE
PASSPORT WAS REVOKED BECAUSE OF HIS FUGITIVE STATUS.

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) WITH REGARD TO EXTRADITION QUESTION, EMBASSY SHOULD IN-
FORM CIVIL REGISTRY THAT VESCO'S EXTRADITION WAS SOUGHT IN

1973 ON THE BASIS OF AN INDICTMENT BROUGHT AGAINST VESCO BY
THE UNITED STATES GOVERNMENT IN THE SOUTHERN DISTRICT OF
NEW YORK, CHARGING HIM WITH ATTEMPTED FRAUD. THE U.S. - COS-

TA RICAN EXTRADITION TREATY LISTS FRAUD AS AN EXTRADITABLE OFFENSE. SINCE THE TREATY (ARTICLE I) PROVIDES FOR THE EXTRADITION OF "ANY PERSON" CHARGED WITH AN EXTRADITABLE CRIME, CITIZENSHIP OF VESCO WAS IRRELEVANT TO EXTRADITION PROCEEDINGS IN THE ABSENCE OF A CLAIM BY VESCO TO COSTA RICAN CITIZENSHIP, IN WHICH CASE EXTRADITION COULD HAVE BEEN DENIED UNDER ARTICLE VIII OF TREATY. VESCO HAD NO CLAIM TO COSTA RICAN CITIZENSHIP AT THAT TIME.

5) IN FUTURE, PLEASE MAKE SURE ALL VESCO CABLES FOR ACTION ARE SLUGGED TO EITHER ARA/CEN OR L/M, IN VIEW OF FOUR-YEAR INVOLVEMENT OF THOSE OFFICES WITH VESCO, AND NEED FOR COORDINATION OF ALL ASPECTS OF VESCO MATTERS WITH INTERESTED AREAS OF DEPARTMENT AND WITH JUSTICE. STATE 81265 AND SAN JOSE 1190 PASSED BETWEEN POST AND PPT, WITH NO CLEARANCE FROM L/M OR ARA/CEN, THUS CREATING SOME CONFUSION WHEN SAN JOSE 2712 RECEIVED IN L/M. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, CITIZENSHIP STATUS, FUGITIVES
Control Number: n/a
Copy: SINGLE
Draft Date: 06 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE170267
Document Source: CORE
Document Unique ID: 00
Drafter: LAHUMMER:SCH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780277-0697
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780789/aaaacxjn.tel
Line Count: 80
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e381e779-c288-dd11-92da-001cc4696bcc
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
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Subject: CIVIL REGISTRY INQUIRY ON VESCO 1) DEPT. TRANSLATION OF CIVIL REGISTRY INQUIRY INDICATES IT SEEKS THE FOLLOWING INFORMATION ON VESCO: I"THE
TAGS: PGOV, PINT, CPAS, CS, US, (VESCO, ROBERT L)
To: SAN JOSE
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